

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 19th day of July, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
JAMES COVINGTON	Director
MARY ANN HEIMANN	Director

ABSENT: STEVEN WALLS Director excused, VICKIE ABREDO Secretary excused

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie Winters	City Manager

OTHERS PRESENT:

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:45 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JUNE 21, 2012 MINUTES.

Director Covington made a motion to approve the June 21, 2012 Meeting minutes as written. Vice-President Gayle seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

The APMDD was discussing the financial statements with City Manager Reggie Winters and Director Heimann resigned from the Board. President Comingore adjourned the meeting at 7:15 PM due to no quorum.

ITEM 4. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

No Action due to no quorum.

ITEM 5. UPDATE ON CIVIC CENTER ACTIVITIES.

No Action due to no quorum.

ITEM 6.

CONSIDER AND ACT ON RECOMMENDATIONS TO THE CITY COUNCIL FOR APPOINTMENTS TO THE MDD BOARD.

No Action due to no quorum.

ITEM 7.

CITIZENS COMMENTS.

No Comments

ITEM 8 .

ADJOURNMENT OF MEETING.

Meeting adjourned at 7:15 PM.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary